

Amendments to the Claims:

This listing of claims will replace all prior versions, and listings, of claims in the application:

Listing of Claims:

Claim 1 (currently amended): A method for an order review workflow, the method comprising:

receiving an incoming order from a customer;
 applying fraud shield rules to the order and information of the customer, to determine if the order and customer information have information that matches a negative file;

requesting a preauthorization from an issuing bank for funds to pay for the order;

performing an address verification system (AVS) check on the customer;

checking a card verification number (CVN) of a credit card of the customer; and

applying a fraud analysis rule to the order to determine if an automatic-reject rule fires, if an outsort rule fires, or if a positive rule fires, wherein the outsort rule ~~will~~ assigns to the order a risk factor that determines a set of information to verify for the order.

Claim 2 (Original): The method of claim 1, further comprising:

rejecting the order if one of the fraud shield rules fires.